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REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE SIXTEENTH INSTALMENT OF "E4" CLAIMS

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Introduction

1. At its thirtieth session, held on 14-16 December 1998, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Luiz Olavo Baptista ("Chairman"), Jean Naudet, and Jianxi Wang as the second Panel of Commissioners (the "Panel") charged with reviewing category "E4" claims. The "E4" population consists of claims, other than oil sector and environmental claims, submitted by Kuwaiti private-sector corporations and other entities eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. A sixteenth instalment consisting of 121 "E4" claims was submitted to the Panel on 25 January 2001, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules"). As explained in paragraph 10 below, the Panel has directed the secretariat to transfer one of these claims to the category "D" claims population.

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the remaining sixteenth instalment claims.

I. OVERVIEW OF THE SIXTEENTH INSTALMENT CLAIMS

4. The sixteenth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The sixteenth instalment claimants filed losses aggregating 55,326,805 Kuwaiti dinars (KWD) (approximately 191,442,232 United States dollars (USD)). The claimants also filed claims for interest totalling KWD 2,071,762 (approximately USD 7,168,727) and claim preparation costs aggregating KWD 245,828 (approximately USD 850,616).

6. The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days of the date on which the sixteenth instalment claims were submitted to the Panel.

7. All claimants in the sixteenth instalment operated in Kuwait before Iraq's invasion and occupation of Kuwait. Most conducted trading operations, while a few were engaged in manufacturing and service industries.

8. The two most common loss types asserted by claimants in this instalment are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

II. THE PROCEEDINGS

9. Before the sixteenth instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally, 11 claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. Most claimants corrected the formal deficiencies. One claimant, Al Gazelle Club, was sent a notification requesting it to submit a copy of its articles of association or similar documents providing the information required under article 14(2) of the Rules. The claimant's response, received on 11 April 2001, stated that the claimant did not have any articles of association because the claimant was a sole proprietary establishment owned by the heirs of a deceased Kuwaiti individual. As the claimant was not an incorporated body, but a sole proprietary establishment, the Panel directed the secretariat to transfer this claim to the category "D" claims population. Accordingly, the Panel makes no further recommendations in relation to this claim.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted report Nos. 32 and 33 dated 6 July 2000 and 6 October 2000 respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the sixteenth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the article 16 reports of the Executive Secretary.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents were made available to the Panel:

(a) The claim documents submitted by the claimants;

(b) The preliminary assessment reports prepared under article 14 of the Rules;

(c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the sixteenth instalment in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 25 January 2001, the Panel gave notice of its intention to complete its review of the sixteenth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 25 January 2001. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information and evidence was requested from the claimants in order to assist the Panel in its review of the claims. Claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information and evidence were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). These requests were made in relation to the entire "E4" claims population and not just the sixteenth instalment claims.

17. The requests for additional information and evidence are described in prior "E4" reports, e.g., paragraphs 19-24 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8) (the "Sixth 'E4' Report"). These requests are not restated in this report.

18. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the Fourth "E4" Report. Pursuant to article 34 of the Rules, the secretariat also sought specific clarifications from one claimant in the sixteenth instalment, i.e., Kuwait Food Processing Company. The Panel has considered the response submitted by this claimant.

19. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented in the sixteenth instalment claims had been adequately developed and that oral proceedings were not required to assist with the Panel's review of the claims.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

20. The legal framework and the verification and valuation methodology applied to the evaluation of the claims in this instalment is the same as that used in earlier "E4" instalments. This framework and methodology are discussed in paragraphs 25-62 of the First "E4" Report. Subsequent "E4" reports discuss additional legal and verification and valuation issues that were encountered in later instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead this report refers to sections in the previous "E4" reports where such issues have been addressed.

21. Where the Panel encountered issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the reasons therefor are set out in the annexes to this report.

22. Before discussing the Panel's specific recommendations for compensating the sixteenth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability always to provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

IV. THE CLAIMS

23. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss types into which the Panel reclassified the losses.

A. Contract

24. Two claimants in the present instalment asserted loss of contract claims aggregating KWD 39,574 (approximately USD 136,934). Claims for loss of contract in this instalment do not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq.

25. The Panel's approach to the compensability of contract losses is stated in prior "E4" reports, and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

26. Najd Industry & Trading Co. filed a claim for exchange rate losses incurred in connection with a contract. In June 1990, the claimant contracted with the Kuwait Institute for Scientific Research ("KISR") to install a systematic unit to test catalytic materials. The contract was originally scheduled to have been completed by June 1991 but its performance was interrupted by Iraq's invasion and occupation of Kuwait. In October 1991, the claimant and KISR agreed to reactivate the contract with an extended performance period but without any change in price. In 1992, the claimant incurred costs to import

materials needed for the reactivated contract. The claimant argued that the exchange rates it bore in 1992 were higher than the exchange rates it would have borne had it been able to import materials in 1990. The claimant seeks compensation for the increased exchange rate costs incurred in 1992.

27. In its submissions, the claimant indicated that when it chose to reactivate the contract with KISR it was aware that it would incur some losses if the reactivation was agreed on at pre-invasion prices. However, in its statement of claim, the claimant stated that it chose to reactivate the contract without any increase in price so that it could protect its business relationship with KISR for future contracts. The Panel therefore concluded that any loss incurred on the reactivated contract was the result of an independent business decision made by the claimant. It was not a direct result of Iraq's invasion and occupation of Kuwait. The Panel therefore recommends no compensation for this claim.

28. The Panel's recommendations on contract losses are summarized in annex II.

B. Real property

29. Twenty-two claimants in this instalment filed claims aggregating KWD 2,998,841 (approximately USD 10,376,612) for loss of real property. These claims sought compensation for damage to a number of owned and rented premises in Kuwait.

30. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

31. Claimants in this instalment submitted the same type of evidence encountered by the Panel when reviewing real property claims in earlier "E4" instalments. This evidence is described in paragraphs 102-106 of the First "E4" Report.

32. Al Jahma Cement Bricks & General Contracting Co. submitted a claim for damage to its factory building. The claimant provided photographs and witness statements to support the loss asserted. The claimant also provided evidence to show that it sold the affected building in 1994 for a value that was significantly higher than the net book value of the building on 2 August 1990. The claimant did not submit any evidence to indicate that it had incurred costs or conducted any works that would have increased the value of the building between 2 August 1990 and the date of the sale. In view of the sale, the Panel concluded that the claimant had failed to provide sufficient evidence to demonstrate that it suffered a loss in relation to the building. The Panel therefore recommends no compensation for this claim.

33. The Panel's recommendations on real property losses are summarized in annex II.

C. Tangible property, stock, cash and vehicles

34. Tangible property losses are claimed by a majority of the sixteenth instalment claimants. The claimed losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 25,085,646 (approximately USD 86,801,543).

35. With regard to the compensability and the verification and valuation of these claims for tangible property, stock, cash and vehicles, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

36. The claims for loss of tangible property in this instalment did not raise any new legal or verification and valuation issues. Claimants in this instalment submitted the same type of evidence encountered by the Panel when reviewing tangible property claims in earlier "E4" instalments. This evidence is described in paragraphs 47-48 of the Fourth "E4" Report.

37. The claims for loss of stock and goods in transit in this instalment did not raise any new legal or verification and valuation issues. For most claimants the existence, ownership and value of stocks lost were supported by copies of their audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report. A few claimants sought to rely mainly on employee or related party witness statements to establish the fact of loss of stock. Where the fact of loss of stock was not supported by sufficient evidence, such as the showing of extraordinary losses in the claimant's audited post-liberation financial statements, the Panel has recommended no compensation for such losses.

38. As was the case in prior instalments of "E4" claims, most claims for loss of goods in transit related to goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost. Successful claimants were able to submit sufficient proof of payment for the goods and establish the ownership, existence and loss of the goods from certificates issued by the Kuwaiti port authorities or shipping agents.

39. Many claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by sufficient contemporaneous evidence, establishing the possession and amount of cash held on 2 August 1990, the Panel has recommended no compensation.

40. Saleh Jamal & Co. asserted a claim for loss of cash. Most of its claim related to cash that was stated to have been held in banks in Iraq on 2 August 1990. The claimant submitted a statement from Al Rafidain Bank in Iraq and a hand-written internal document showing the balance on 31 March 1990. The statement from Al Rafidain Bank indicated that the claimant held certain funds in Iraq on 30 September 1989. The claimant stated that the money represented instalment payments on contracts being performed in Iraq and that the money was transferred to Kuwait every quarter. The Panel also noted the E3 Panel's views concerning claims for money held in Iraqi banks, that "for such a claim to succeed it would be necessary to establish that in the particular case, Iraq would have permitted the exchange of such funds

into hard currency for the purposes of export". ("Report and recommendation made by the Panel of Commissioners concerning the fourth instalment of 'E3' claims", S/AC.26/1999/14, para. 144.) Although the claimant asserted that the sums could be repatriated, it did not submit any evidence in support of this assertion. Further, the claimant did not submit any evidence to demonstrate the movement of cash between 30 September 1989 and 2 August 1990. The claimant also did not provide any documents to support the balance held in Iraq on 2 August 1990. In view of the above, the Panel concluded that the claimant had not provided sufficient evidence to support its claim. The Panel therefore recommends no compensation for this claim.

41. The claims for loss of vehicles in this instalment did not raise any new legal or verification and valuation issues. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation audited accounts and witness statements that substantiated the facts and circumstances of their losses.

42. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II.

D. Payment or relief to others

43. Ten claimants in this instalment submitted claims for payment or relief to others aggregating KWD 383,530 (approximately USD 1,327,093).

44. When reviewing these claims for payment or relief to others, the Panel applied the approach and the verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 59-63 of the Fourth "E4" Report.

45. The Kuwait Red Crescent Society submitted a claim for payment or relief to others that included the cost of purchasing clothing and medicines for relief purposes. The claimant also sought compensation for the cost of transporting relief supplies from Bahrain to Kuwait. The Panel noted the "F2" Panel's view concerning the need to establish the temporary and extraordinary nature of such expenses. (See "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'F2' claims," S/AC.26/1999/23, para. 31.) Therefore, when reviewing these claims, the Panel noted it was necessary to examine the nature of the expenses incurred. Based on the evidence submitted, the Panel found that expenses related to the purchase of clothing and medicines were in the nature of general, regular expenses incurred by the claimant in the course of its normal operations. The Panel therefore recommends that this portion of the claim be reclassified to loss of profits. The Panel found that the transportation costs were temporary and extraordinary expenses that were incurred as a direct result of Iraq's invasion and occupation of Kuwait because the claimant had to relocate its operations to Bahrain. The Panel examined the evidence submitted in relation to the transportation costs and noted that the claimant had provided sufficient evidence to support the entire amount claimed for transportation costs, but that the claim warranted adjustment on account of the exchange rates used in the claimant's calculation of its costs. Since these costs were incurred as a direct result of Iraq's invasion and

occupation of Kuwait, and since the claim for these costs was supported by sufficient evidence, the Panel recommends compensating these specific and non-regular transportation costs with an adjustment for exchange rates.

46. The Panel's recommendations on the payment or relief to others claims are summarized in annex II.

E. Loss of profits

47. Eighty per cent of the claimants in this instalment submitted claims for loss of profits aggregating KWD 17,262,428 (approximately USD 59,731,585).

48. Four significant legal and factual issues raised in the first instalment claims were also relevant to the claims in this instalment. These relate to the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period for loss of profits claims, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in this instalment.

49. The verification and valuation methodology adopted by the Panel for loss of profits claims is stated in paragraphs 194-202 of the First "E4" Report.

50. Despite specific requests, some claimants in the sixteenth instalment did not provide annual accounts for the three financial years preceding and following the period of Iraq's invasion and occupation of Kuwait. The Panel noted that in some cases the failure to submit some accounts was sufficiently explained; for example, where the claimant had commenced trading in the period between 1987 and 1990, or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

51. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

52. The Kuwait Red Crescent Society asserted a claim for loss of rental income and loss of funding from the Ministry of Social Affairs of the Government of Kuwait. Because of the nature of these claims, the Panel sought to verify and value these claims, and the claims for regular expenses referred to in paragraph 45 above, as claims for loss of profits or surplus income. When reviewing the claimant's financial statements relating to periods between 1987 and 1993, the Panel noted that the claimant's average annual net surplus in the financial statements for 1990-1991 was far in excess of the claimant's historical average annual net surplus. The Panel also noted that the claimant enjoyed a substantial and unexplained increase in cash donations during the same period. In view of the significant increase in cash donations received and the increase in average annual net surplus in 1990-1991, the Panel concluded that

the claimant did not submit sufficient evidence to establish that it suffered any loss of surplus income. The Panel therefore recommends no compensation for this claim.

53. The Panel's recommendations on loss of profits claims are summarized in annex II.

F. Receivables

54. Twenty-nine claimants in this instalment submitted claims for "bad debts" aggregating KWD 3,443,619 (approximately USD 11,915,637). Most of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

55. The claims for loss of receivables in this instalment did not raise any new legal or verification and valuation issues. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The Panel reiterates its determination on this matter as set out in paragraphs 209-210 of the First "E4" Report. Claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

56. The sixteenth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report. As discussed above, the Panel recommends no compensation for claims that relied on the mere assertion that uncollected debts were ipso facto uncollectible because the debtors did not return to Kuwait. Most claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see paragraph 17 above). While a number of responses were received from claimants, few satisfied the above criteria.

57. The Panel's recommendations on claims for receivables are summarized in annex II.

G. Restart costs

58. Sixteen claimants in this instalment submitted claims for restart costs aggregating KWD 753,131 (approximately USD 2,605,990).

59. The claims for restart costs in this instalment did not raise any new legal or verification and valuation issues. The amounts claimed as restart costs have been reviewed using the methodology described in paragraphs 221-223 of the First "E4" Report and paragraphs 86-91 of the Fourth "E4" Report.

60 The Panel's recommendations on restart costs are summarized in annex II.

H. Other losses

61. Twenty-eight claimants in this instalment submitted claims for "other losses" aggregating KWD 4,850,036 (approximately USD 15,782,131).

62. Many of these claims were for "other losses" that have been addressed by the Panel in previous reports (e.g., claims for cancelled currency and prepaid expenses). Claims for "other losses" that have

been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, the Fourth "E4" Report, paragraphs 93 and 94, which deals with the treatment of cancelled currency and paragraph 103, which deals with the treatment of prepaid expenses.)

63. Gulf Trading & Refrigerating Company W.L.L. submitted a claim for additional freight costs. The claimant stated that in order to prevent the loss of goods that were being shipped at the time of Iraq's invasion of Kuwait, it had a shipment from a company in England diverted from Kuwait. The claimant also stated that the additional freight costs for this diversion were to be shared between the claimant and the company in the United Kingdom. The claimant submitted a debit advice from its bank in Kuwait that showed a transfer of funds to the company in England. The amount stated on the debit advice was equal to the amount claimed for shipping costs. However, the claimant did not submit evidence to establish that the goods were diverted to another port. The company in England was a regular supplier to the claimant and the claimant would have owed that company money from time to time for its usual purchases of goods. In that regard, the claimant also did not submit any evidence to establish that the amount paid in the debit advice submitted was for, or otherwise applied to, the additional freight costs claimed. Therefore, the Panel concluded that the claimant had not submitted sufficient evidence to establish the facts and circumstances of the claim. The Panel therefore recommends no compensation for this amount.

64. Al Homaizi Foodstuff Company W.L.L. asserted a claim for costs relating to six projects that were stated to have been in progress on 2 August 1990. These projects involved establishing various restaurants in Kuwait and other countries in the Middle East. The claimant provided self-generated statements of accounts for each of the projects. An extraordinary loss of capital work in progress was reported in the claimant's audited financial statements for 1991. However, the claimant failed to provide sufficient evidence to demonstrate that the costs stated to have been incurred were for projects that were not resumed as a direct result of Iraq's invasion and occupation of Kuwait. The claimant also failed to provide evidence to establish that the projects were feasible prior to Iraq's invasion and occupation of Kuwait or that the projects were abandoned as a direct result of Iraq's invasion and occupation of Kuwait. The Panel concluded that the claimant failed to submit sufficient evidence to substantiate the facts and circumstances of the loss claimed. The Panel therefore recommends no compensation for this claim.

65. Al Mulla Security Services Co. W.L.L. provided cash collection and security services to various Kuwaiti companies. Before Iraq's invasion and occupation of Kuwait, the claimant contracted to provide some of these services to a Kuwaiti business, Safat Catering Company ("Safat"). Under this contract, the claimant was required to collect salary cheques from Safat and, within 24 hours of such collection, to cash the cheques and distribute the salaries to Safat's employees. The contract provided that the claimant was not liable to Safat for losses due to war, invasions, or acts of foreign enemies.

66. The evidence submitted indicated that the claimant collected salary cheques from Safat on 31 July 1990 and cashed these cheques on 1 August 1990. However, the claimant did not distribute the related salaries to Safat's employees on 1 August 1990, as it should have done under the contract. Following Iraq's invasion and occupation of Kuwait, Safat sued the claimant in the Kuwaiti courts, which found the claimant had breached its contractual obligation to distribute the salary on 1 August 1990 and required the claimant to compensate Safat for the value of the salary cheques collected from Safat as well as for legal fees and other costs. The claimant seeks compensation for the loss of the salary amounts as well as for the additional fees and costs paid as a result of the Kuwaiti court decisions.

67. The Panel concluded, from its review of all the evidence provided, that the claimant's loss of the salary amounts during Iraq's invasion and occupation of Kuwait was separate and distinct from the losses arising due to the breach of contract case between Safat and the claimant. The breach of contract action between Safat and the claimant was related to events that occurred on 1 August 1990. However, the Kuwaiti courts' findings in that case were relevant to establish losses that the claimant suffered after 1 August 1990, as a direct result of Iraq's invasion and occupation of Kuwait. The Kuwaiti courts found that the claimant held the cash representing the salary amounts on 1 August 1990. The evidence submitted by the claimant established that this cash was stolen thereafter as a direct result of Iraq's invasion and occupation of Kuwait. The claimant's 1993 financial statements also contained extraordinary losses indicating that the claimant bore the cost of this theft. Therefore, the Panel recommends compensation for the cash that was stolen as a direct result of Iraq's invasion and occupation of Kuwait. However, and as stated above, the claim for court fees and other costs was related to a breach of contract that occurred on 1 August 1990. Therefore, the Panel found that these costs were not a direct result of Iraq's invasion and occupation of Kuwait and the Panel has not recommended any compensation for these additional fees and costs.

68. The same claimant, Al Mulla Security Services Co. W.L.L., also filed an additional claim seeking compensation for cash bags stated to have been stolen from its vault. The claimant asserted that the cash bags were held on behalf of various clients. The amount claimed for the cash bag losses was based on estimates derived by the claimant from an internally generated vault log. The claimant also sought to support its claim by providing sample contracts with the clients on whose behalf cash was stated to have been held, as well as copies of photographs and related-party witness statements. The Panel noted from a review of all the evidence provided, including copies of the claimant's financial statements and the sample contracts, that the claimant had not provided sufficient evidence to demonstrate that it had incurred the loss claimed. The Panel recommends no compensation for this portion of the claim on the basis that the claimant has failed to provide sufficient evidence to substantiate the facts and circumstances of the loss alleged.

69. Bubiyan Fisheries Co. K.S.C. (Closed) stated that before 2 August 1990, it intended to purchase 18 floating boxes at a price of KWD 20,000 each (i.e., approximately USD 69,204 each) to produce 240 tons of 'sobeiti' fish. However, the claimant stated that due to Iraq's invasion and occupation of Kuwait and the loss of the 'sobeiti' fish studies it was delayed in purchasing these boxes. Once the claimant

returned to normal operations the cost of the boxes had almost doubled. The amount claimed represented the difference between the two purchase prices. The claimant did not submit any evidence to establish that it contracted or otherwise committed to purchase the boxes before 2 August 1990. The Panel therefore concluded that the claimant had not provided sufficient evidence to establish the facts and circumstances of the loss alleged. The Panel therefore recommends no compensation for this claim.

70. The same claimant, Bubiyan Fisheries Co. K.S.C. (Closed), also raised a claim relating to the cost of capitalized expenses for research, studies and experiments conducted before Iraq's invasion of Kuwait. The claimant stated that it paid various Kuwaiti agencies for research work and studies concluded in 1987, 1988 and 1990 in connection with fish-planting projects. In 1988 the claimant began amortizing the amounts paid for the studies. However, the claimant reversed the amortization in its 1989 financial statements. The claimant's auditors explained, in the 1989 accounts, that the claimant's Board of Directors had decided to postpone the amortization of the amounts until work commenced on the underlying projects that were to have been undertaken as a result of the studies.

71. The Panel considered the "F3" Panel's recommendations concerning the valuation of a similar claim. This Panel agrees with the findings of the "F3" Panel that such claims should be valued on the basis of the historical costs of the investment with adjustments to account "for information remaining after liberation and information that no longer retained significant value as at 2 August 1990". ("Report and recommendations made by the Panel of Commissioners concerning the second instalment of 'F3' claims," S/AC.26/2001/7, para. 143.)

72. In the present case, although a majority of the studies had been completed by 31 December 1987, no work had started on the projects at the date of Iraq's invasion and occupation of Kuwait, i.e., 31 months later. Apart from the minutes of a board meeting in March 1987, which stated that the studies indicated the possibility of economic and technical success subject to the receipt of financing, the claimant submitted no evidence to establish that the projects would have been undertaken or that the studies would not have been written-off as unfeasible. In particular, the claimant submitted no evidence of any attempts made to obtain financing for the projects before 2 August 1990. The claimant also did not submit any evidence of attempts made post-liberation to reinstate the studies lost or to commence any of the projects. In view of the above, the Panel concluded that the claimant had failed to provide sufficient evidence to establish that the information stated to have been lost retained significant value on 2 August 1990. The Panel therefore recommends no compensation for this claim.

73. The Panel's recommendations on "other losses" are summarized in annex II.

V. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

74. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. Claim preparation costs

75. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

76. Based on the foregoing, the awards recommended by the Panel for claimants in the sixteenth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest Kuwaiti dinar and therefore the amounts may vary from the amount stated on Form E by one Kuwaiti dinar.

Geneva, 20 June 2001

(Signed) Luiz Olavo Baptista
Chairman

(Signed) Jean Naudet
Commissioner

(Signed) Jianxi Wang
Commissioner

[ENGLISH ONLY]

Annex I

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

UNSEQ claim No a/	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01418	4004520	Latif General Trading & Contracting Co. - A. Latif Abdalla Al Mehri & Partner	254,952	210,430	107,408	371,654
E-01420	4004528	Fahad Al-Marzouk Printing and Publishing Establishment	397,190	355,373	312,574	1,080,847
E-01422	4004530	Al-Armali & Abul Burghul International Photographic Co.	162,651	162,651	61,218	211,512
E-01423	4004531	Slash Trading Company	62,964	62,964	41,001	141,830
E-01425	4004533	Saleh Mousa Al-Ajeel Partners Trading Co.	178,872	178,872	102,375	354,163
E-01426	4004534	Al-Zaher Office Supplies, Furniture and Decoration Co.	311,641	310,741	181,331	627,129
E-01427	4004535	Saleh Jamal & Co.	740,768	740,768	67,896	234,640
E-01428	4004536	Al-Yaqeen Import and Export Co. W.L.L.	217,668	209,862	126,862	438,969
E-01429	4004537	Sultan Furnishing Co. Ltd.	1,154,123	1,151,323	576,740	1,993,973
E-01430	4004538	Al-Rawdatain Water Bottling - K.S.C. (Closed)	1,636,832	1,506,297	773,415	2,675,188
E-01431	4004539	Packaging & Plastic Industries Company (K.S.C.)	1,446,123	1,306,207	705,811	2,441,407
E-01432	4004595	Abdul Rahman Al-Bisher Sons for General Trading & Contracting Company	1,002,296	901,427	404,591	1,399,969
E-01433	4004596	Zaid Al-Kazemi Sons Trading Company	678,386	605,450	436,423	1,510,114
E-01437	4004600	Al Asfoor and Koya Supermarket Co. W.L.L.	117,413	116,913	80,843	279,302
E-01438	4004601	Al Samhan and Olaby Company	617,850	612,850	509,541	1,759,840
E-01439	4004602	Landscape Design Center W.L.L.	293,879	293,879	20,422	70,489
E-01440	4004603	Retaj Company for Furniture & Decoration	265,439	260,439	133,436	461,635
E-01442	4004605	Shuwaikh Modern Kitchens Co.	17,128	16,628	9,884	34,188
E-01443	4004564	Al-Sadani Trading Company Ali Khalid Al-Sadani - W.L.L.	245,614	245,614	138,646	479,572
E-01444	4004565	Al Mansouraia Consumers Trading Co. W.L.L.	329,624	328,225	114,287	395,457
E-01445	4004566	The Arab Refrigeration & Air-Conditioning Co. W.L.L.	203,294	203,294	111,385	385,409
E-01446	4004567	Kuwait Snacks Production Co. S.A.K.	66,336	64,836	28,819	99,720
E-01447	4004568	Systems Consultants International W.L.L.	82,346	73,911	22,366	77,391
E-01448	4004569	Al Rowad General Trading and Contracting Company	81,500	80,000	1,167	4,038
E-01449	4004570	Kuwait Food Processing Company	508,233	445,177	160,872	556,651
E-01450	4004571	Kuwait Portland Cement Co.	1,520,764	1,520,764	1,039,910	3,594,761
E-01452	4004573	Kuwait Plastic Manufacturing Company	476,465	445,017	301,069	1,041,447

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

UNSEQ claim No. a/	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01455	4004576	Office Organization Center Co.	485,132	435,584	357,898	1,238,401
E-01457	4004578	Nasar Dashtie Sons Trading Contracting Construction Painting Company	10,505	10,505	5,144	17,799
E-01459	4004580	Hameed and Moh'd Ali Al-Tahoo Co.	361,977	359,976	129,066	446,362
E-01461	4004582	Mottamad Jassim Al Wazzan & Partners Co. W.L.L.	166,261	164,285	37,737	130,578
E-01462	4004583	Al Saba Trading Company	148,494	147,849	96,066	331,917
E-01463	4004584	Namathej Trading Co.	234,781	234,781	161,221	557,858
E-01464	4004585	International Transport Equipment Company K.S.C.	1,147,125	1,144,125	438,734	1,513,371
E-01465	4004586	Abdullah Al-Jassar & Sons Gen. Trading Co.	143,642	143,642	73,325	253,589
E-01466	4004587	Al-Nawasi General Trading & Contracting Company W.L.L.	2,215,658	2,036,686	835,094	2,888,632
E-01469	4004590	Abdul Rahman Ruwayeh & Fahad Huwal Co. W.L.L.	95,362	94,362	65,010	224,751
E-01471	4004592	Desert Star Trading Company W.L.L.	195,935	194,335	109,873	380,183
E-01472	4004593	Mustafa & Maje Trading & Cont. Co. W.L.L.	186,565	184,565	76,709	265,429
E-01473	4004594	Gulf Trading & Refrigerating Company W.L.L.	1,724,345	1,724,345	744,673	2,575,243
E-01474	4004540	Kuwait Indo Trading Co. Ltd.	2,001,262	1,995,694	1,106,802	3,828,373
E-01475	4004541	National Textiles Company	214,524	212,762	43,360	150,035
E-01476	4004542	Al Funoon Center Company	807,503	743,166	278,263	962,076
E-01477	4004543	The New World Catering Company (W.L.L.)	373,508	342,449	163,410	564,904
E-01478	4004544	Impact & Echo Advertising, Publicity & Publishing Co. S.A.K. (Closed)	84,071	84,071	23,720	81,876
E-01479	4004545	Radiator Repair Company W.L.L.	168,500	168,500	36,772	127,115
E-01480	4004546	Alghanim Barwil Shipping Co. - Kutayba Yusuf Ahmed Alghanim and Partners W.L.L.	556,389	556,389	207,644	716,248
E-01481	4004547	Gulf Machinery Co.	420,000	418,000	358,711	1,240,424
E-01484	4004550	Alkousour Electronic & Electric Sets Import & Export Mutlek Shofial Herbi & Sons P.I.C.	66,432	64,432	18,210	62,976
E-01485	4004551	International Car Rental Company Saoud Ahmed Mubarak Al Asfour & Partner W.L.L.	287,350	287,350	236,291	817,616
E-01486	4004552	Kuwait Red Crescent Society	677,020	671,020	321,821	1,113,567
E-01488	4004554	Barrak Al Babtain Electronic Appliances Company	104,566	86,870	7,634	26,415

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

UNSEQ claim No. a/	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01489	4004555	Al Jaber and Hawi General Trading & Contracting Co.	55,669	54,669	3,613	12,491
E-01490	4004556	Financial Group of Kuwait K.S.C.C.	180,324	174,919	31,834	110,152
E-01491	4004557	Al-Samhan Gen. Contg & Trading Est. Co. W.L.L.	277,147	277,147	84,003	290,668
E-01493	4004559	Al Thulathya Jewellery Co. W.L.L.	37,068	36,368	26,982	93,363
E-01497	4004563	Ghazal Agricultural Company	609,384	607,034	310,713	1,075,131
E-01498	4004623	Al Merri General Trading & Contracting	379,193	378,193	340,131	1,175,292
E-01499	4004624	Rajeh Badah Al Azaab & Sons Co.	77,914	76,714	74,814	258,111
E-01500	4004625	Kuwait Commercial Markets Complex Company (K.S.C.)	848,687	798,234	28,773	99,561
E-01501	4004626	The Comfort Shoe Company - W.L.L.	194,174	166,189	129,997	449,721
E-01502	4004627	Hanouf Houseware Appliances and Air-Conditioning W.L.L.	154,921	154,921	129,902	449,488
E-01503	4004628	Al Imad Real Estate Company (Closely held corporation)	137,419	133,419	74,663	258,222
E-01504	4004629	Al-Taliaa Printing and Publishing Co.	133,718	132,518	77,020	266,487
E-01505	4004630	Al-Najjar and Ahmad General Trading and Contracting Co.	90,101	90,101	30,500	105,536
E-01506	4004631	Boushahri Scientific and Medical Supplies Co. W.L.L. Jawad Jassim Boushahri and Partner	34,827	27,046	16,755	57,976
E-01507	4004632	National Investments Co. K.S.C.	750,211	750,211	317,819	1,099,720
E-01508	4004633	Boushahri & Bandar Trading Company - W.L.L. Jawad Jassim Mohammad Boushahri & Partner	378,506	332,519	92,184	318,245
E-01509	4004634	Al Homaizi Foodstuff Company W.L.L.	2,733,951	2,439,826	995,312	3,443,278
E-01510	4004635	Al Huda International General Trading & Contracting Company	56,776	54,776	13,384	46,306
E-01511	4004636	Al Mulla Environmental Systems W.L.L.	849,688	849,688	448,255	1,549,328
E-01512	4004637	Al Shawaf Workshop for Ready-made Garments Co.	29,483	29,483	0	0
E-01513	4004638	Boushahri & Da'ana Foodstuff Co. Jawad Jassim Mohammad Boushahri & Co. - W.L.L.	1,024,590	845,633	115,362	399,176
E-01514	4004639	Boushahri Film & Trading Co. - W.L.L. (Mr. Jawad Jassim Mohammad Boushahri & Co.)	1,827,851	1,614,990	767,259	2,651,963
E-01515	4004640	Yacoub and Jasim Yusif Al-Homaizi Trading and Cont. Co.	1,395,831	1,257,475	739,066	2,555,438
E-01516	4004641	Al Etqan Rosteries and Grinders	159,808	159,808	54,795	189,602
E-01517	4004642	White Stores Company	2,694,565	2,692,865	1,377,373	4,758,238
E-01518	4004643	Al Murjan Restaurant & Sweets Company W.L.L.	17,160	17,160	7,876	27,175

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

UNSEQ claim No. a/	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01519	4004644	Al-Zawraq Trading Co. W.L.L.	88,847	88,847	57,802	200,007
E-01520	4004645	International Supply Co. Ltd.	542,869	541,619	139,785	483,685
E-01523	4004606	Kuwait Financial Centre S.A.K.	736,258	731,258	56,338	194,941
E-01524	4004607	Al-Sammak Gifts & Luxuries Company	57,729	51,304	3,475	12,015
E-01525	4004608	Kafa and Sons Co. for Constructing Contracting	33,236	33,236	14,622	50,435
E-01526	4004609	Fayha Arab Store Co. W.L.L.	255,089	255,089	0	0
E-01527	4004610	Al Wazzan Trading & Catering Services Co. W.L.L.	601,579	595,672	107,785	372,958
E-01528	4004611	Gulf United Company for Sanitary Wares	294,899	293,399	57,844	199,941
E-01529	4004612	Abdul-Aziz Yousuf Al-Eissa & Co. W.L.L.	434,733	431,983	237,589	820,564
E-01530	4004613	Automatic Home Company W.L.L.	122,511	121,761	64,038	221,551
E-01531	4004614	National Canned Food Production and Trading Company	311,764	310,065	82,593	285,789
E-01532	4004615	Muneif Ayed Al Muteri for Used Cars Co.	18,967	17,767	9,915	34,308
E-01533	4004616	Arabian Business Machines Co. W.L.L.	222,140	222,140	94,749	327,851
E-01534	4004617	Al Jahma Cement Bricks & General Contracting Co.	153,219	133,598	80,852	279,765
E-01537	4004620	Al Musaibeh Trading Company	134,467	115,011	26,640	92,075
E-01540	4004658	Abdul Aziz & Partner Trading Company Ltd.	149,207	124,825	65,630	227,093
E-01543	4004661	Al Mulla Security Services Co. W.L.L.	2,484,708	2,484,708	105,924	366,425
E-01545	4004663	Kuwait Asian Golden Jewellery Company W.L.L.	409,615	373,591	15,948	55,009
E-01546	4004664	Shaaban Ghadhanfaree Sons Gen. Trdg. & Cont. Co. W.L.L.	210,534	209,384	132,832	459,494
E-01547	4004665	Al-Ajeel & Al-Safadi Readymade Garments Co.	78,061	78,061	13,211	45,713
E-01548	4004666	Hassan Al-Badah and Bros. Trading Company	170,933	162,673	62,655	216,525
E-01549	4004667	Gulf Flag Trading & Restaurants Management Co.	86,956	86,206	30,171	104,287
E-01550	4004648	Waleed Al-Marzook & Brothers General Trading & Contracting Company W.L.L.	43,476	41,776	24,085	83,339
E-01552	4004650	Al Houda Hotels & Tourism Co., Closely Held Corporation	1,109,952	1,107,452	809,366	2,798,364
E-01554	4004652	Penguin Food Company W.L.L.	168,648	153,432	122,514	423,621
E-01556	4004654	Najd Industry & Trading Co.	117,696	115,196	67,137	232,231
E-01557	4004655	Bubiyan Fisheries Co. K.S.C. (Closed)	1,567,565	1,565,065	107,924	373,061

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

UNSEQ claim No. a/	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01560	4004668	Al Ajmi Company for Aluminium Industry - Qais Abdul Razzk Sultan Aman and His Partner W.L.L.	127,360	125,860	71,857	248,640
E-01561	4004669	Eagle General Contracting Co.	122,102	122,102	50,147	173,519
E-01563	4004671	Al-Dehaishi Trading and Contracting Co.	472,891	472,891	107,037	370,285
E-01565	4004673	Kuwait Egypt Foodstuff Co. W.L.L.	70,811	70,811	9,316	32,235
E-01566	4004674	Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.	294,701	292,258	189,894	656,732
E-01567	4004675	Jeezan Real Estate Co.	32,000	32,000	3,832	13,246
E-01568	4004676	Gulf Optical Company W.L.L.	92,775	91,775	47,901	165,675
E-01569	4004677	Sulaiman, Mussaed & Partners Trading Co.	91,366	91,090	3,367	11,651
E-01570	4004678	Gulf Star System Co. W.L.L.	2,391,453	2,391,453	25,468	88,125
E-01571	4004679	Al Morgan for Trading and Agents Co.	54,046	53,296	28,075	97,095
E-01572	4004680	Advanced Technology Co. W.L.L.	1,023,011	901,893	461,888	1,596,956
E-01573	4004681	Yousuf & Mahmood Trading Co. W.L.L.	232,943	232,443	123,390	426,629
E-01574	4004682	General Contg. & Building Const. Co.	117,964	117,464	94,450	326,268
E-01575	4004683	Umm Qasr General Contracting & Trading Co.	106,497	105,697	33,179	114,690
E-01576	4004684	Abdul-Hadi Al-Saffar Sons Trad. Co. / Abdul-Hadi Abdullah Hajiya Al-Saffar Heirs, Partner	203,093	203,093	105,577	364,964
Totals			57,114,895	54,816,805	22,738,667	78,625,458

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

b/ The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 74 and 75 of the report, the Panel has made no recommendation with regard to these items.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Latif General Trading & Contracting Co. - A. Latif Abdalla Al Mehri & Partner
UNCC claim number: 4004520
UNSEQ number: E-01418

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	37,000	20,481	Real property claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	172,441	86,927	Original loss of tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	989	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
TOTAL	210,430	107,408	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	43,022	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Fahad Al-Marzouk Printing and Publishing Establishment
UNCC claim number: 4004528
UNSEQ number: E-01420

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	43,634	42,226	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	196,088	184,855	Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	2,960	2,856	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Payment or relief to others	24,442	16,450	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	88,249	66,187	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	355,373	312,574	

Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	32,817	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Armali & Abul Burghul International Photographic Co.
UNCC claim number: 4004530
UNSEQ number: E-01422

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	9,240	1,782	Original tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings, depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	93,550	30,638	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	2,741	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	57,120	28,798	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	162,651	61,218	

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Slash Trading Company
UNCC claim number: 4004531
UNSEQ number: E-01423

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,313	8,933	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	28,946	19,683	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	550	550	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	21,155	11,835	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	62,964	41,001	

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Saleh Mousa Al-Ajeel Partners Trading Co.
UNCC claim number: 4004533
UNSEQ number: E-01425

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,502	3,838	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	158,636	87,465	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	3,700	2,338	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	12,034	8,734	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	178,872	102,375	

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Zaher Office Supplies, Furniture and Decoration Co.
UNCC claim number: 4004534
UNSEQ number: E-01426

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	234,897	152,683	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	75,844	28,648	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	310,741	181,331	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Saleh Jamal & Co.
UNCC claim number: 4004535
UNSEQ number: E-01427

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,754	6,112	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim for fixed assets in Iraq adjusted to reflect exchange rate. See paragraphs 34-42 of the report.
Loss of stock	160,633	27,860	Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	159,609	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	77,000	33,924	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	324,356	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	8,416	0	Insufficient evidence to substantiate claim. For claim relating to prepaid expenses, see paragraphs 61-73 of the report.
TOTAL	740,768	67,896	

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RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Yaqeen Import and Export Co. W.L.L.
UNCC claim number: 4004536
UNSEQ number: E-01428

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,918	1,240	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 34-42 of the report.
Loss of stock	150,621	83,930	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	260	260	Cash claim recommended in full. See paragraphs 34-42 of the report.
Loss of vehicles	2,970	802	Vehicle claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	21,923	18,753	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	29,170	21,877	Claim for loss of cancelled Kuwaiti dinars adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	209,862	126,862	

Claim preparation costs	7,806	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Sultan Furnishing Co. Ltd.
UNCC claim number: 4004537
UNSEQ number: E-01429

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	16,777	13,548	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	662,866	368,392	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	74,145	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	2,850	2,850	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	215,628	191,950	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	174,694	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	4,363	0	Insufficient evidence to substantiate claim for letters of credit cancellation charges. In relation to claim for prepaid expenses, see paragraphs 61-73 of the report. See paragraphs 61-73 of the report.
TOTAL	1,151,323	576,740	

Claim preparation costs	2,800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Rawdatain Water Bottling - K.S.C. (Closed)
UNCC claim number: 4004538
UNSEQ number: E-01430

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	222,630	175,909	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	429,598	269,208	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, evidentiary shortcomings, insufficient evidence of reinstatement and maintenance. See paragraphs 34-42 of the report.
Loss of stock	271,824	207,946	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	39,300	30,018	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	493,702	90,334	Profits claim adjusted to reflect historical results for a twelve month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
Restart costs	49,243	0	Original restart costs claimed reclassified to loss of real property, tangible property, profits and restart costs. Insufficient evidence to substantiate claim for restart costs. See paragraphs 58-60 of the report.
TOTAL	1,506,297	773,415	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	128,035	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Packaging & Plastic Industries Company (K.S.C.)
UNCC claim number: 4004539
UNSEQ number: E-01431

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	110,879	28,831	Real property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	226,960	133,003	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 34-42 of the report.
Loss of stock	733,217	390,998	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	6,236	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	9,528	8,458	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Payment or relief to others	72,539	47,150	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	126,289	97,371	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Restart costs	16,260	0	Original restart costs claim reclassified to loss of profits, restart costs and other losses. Insufficient evidence to substantiate claim for restart costs. See paragraphs 58-60 of the report.
Other loss not categorized	4,299	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	1,306,207	705,811	
Claim preparation costs	11,450	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Interest	128,466	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Rahman Al-Bisher Sons for General Trading & Contracting Company
UNCC claim number: 4004595
UNSEQ number: E-01432

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,457	5,457	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	611,822	297,886	Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	230,537	82,060	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Payment or relief to others	27,573	17,922	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Restart costs	26,038	1,266	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	901,427	404,591	
Claim preparation costs	3,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	97,719	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Zaid Al-Kazemi Sons Trading Company
UNCC claim number: 4004596
UNSEQ number: E-01433

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	82,350	51,582	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	517,317	381,082	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Payment or relief to others	5,783	3,759	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
TOTAL	605,450	436,423	

Claim preparation costs	2,570	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	70,366	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Asfoor and Koya Supermarket Co. W.L.L.
UNCC claim number: 4004600
UNSEQ number: E-01437

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	62,649	41,420	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	54,264	39,423	Loss of profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	116,913	80,843	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Samhan and Olaby Company
UNCC claim number: 4004601
UNSEQ number: E-01438

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,528	3,025	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	307,734	206,928	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	299,588	299,588	Loss of profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	612,850	509,541	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Landscape Design Center W.L.L.
UNCC claim number: 4004602
UNSEQ number: E-01439

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	450	360	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	17,466	4,029	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	139,643	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	53,265	16,033	Claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	83,055	0	Original contracts claim reclassified to bad debts. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	293,879	20,422	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Retaj Company for Furniture & Decoration
UNCC claim number: 4004603
UNSEQ number: E-01440

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	21,481	15,646	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	225,710	110,319	Claim adjusted for overstocking and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	13,248	7,471	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	260,439	133,436	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Shuwaikh Modern Kitchens Co.
UNCC claim number: 4004605
UNSEQ number: E-01442

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	11,628	6,385	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	5,000	3,499	Claim adjusted for evidentiary shortcomings and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	16,628	9,884	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Sadani Trading Company Ali Khalid Al-Sadani - W.L.L.
UNCC claim number: 4004564
UNSEQ number: E-01443

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	689	689	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	180,990	90,006	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	63,935	47,951	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	245,614	138,646	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mansouraia Consumers Trading Co. W.L.L.
UNCC claim number: 4004565
UNSEQ number: E-01444

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	291,510	96,195	Original loss of tangible property claim reclassified to loss of stock and goods in transit. Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	23,593	10,617	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	1,622	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	11,500	7,475	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	328,225	114,287	

Claim preparation costs	1,399	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: The Arab Refrigeration & Air-Conditioning Co. W.L.L.
UNCC claim number: 4004566
UNSEQ number: E-01445

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,890	2,312	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	169,670	88,693	Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	28.250	18,517	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	2,484	1,863	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	203,294	111,385	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Snacks Production Co. S.A.K.
UNCC claim number: 4004567
UNSEQ number: E-01446

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	60,136	24,414	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,700	4,405	Vehicles claim adjusted to reflect M.V.V. table values. See paragraphs 34-42 of the report.
TOTAL	64,836	28,819	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Systems Consultants International W.L.L.
UNCC claim number: 4004568
UNSEQ number: E-01447

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	31,596	9,630	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,593	3,800	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	23,200	4,256	Profits claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 47-53 of the report.
Bad debts	6,012	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	8,510	4,680	Other losses claim adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	73,911	22,366	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	6,935	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Rowad General Trading and Contracting Company
UNCC claim number: 4004569
UNSEQ number: E-01448

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	70,000	1,167	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence to establish reinstatement. See paragraphs 34-42 of the report.
Loss of stock	10,000	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
TOTAL	80,000	1,167	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Food Processing Company
UNCC claim number: 4004570
UNSEQ number: E-01449

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	227,408	67,400	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	178,708	74,351	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	33,682	18,525	Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	745	596	Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Payment or relief to others	4,634	0	Insufficient evidence to substantiate claim for payment or relief to others. See paragraphs 43-46 of the report.
TOTAL	445,177	160,872	

Claim preparation costs	5,925	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	57,131	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Portland Cement Co.
UNCC claim number: 4004571
UNSEQ number: E-01450

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	90,000	52,252	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	987,658	987,658	Profits claim recommended in full. See paragraphs 47-53 of the report.
Bad debts	443,106	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	1,520,764	1,039,910	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Plastic Manufacturing Company
UNCC claim number: 4004573
UNSEQ number: E-01452

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	85,140	40,797	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	173,301	163,352	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	105,686	63,804	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,622	4,368	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	51,935	28,748	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Restart costs	24,333	0	Insufficient evidence to substantiate claim. See paragraphs 58-60 of the report.
TOTAL	445,017	301,069	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	29,448	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Office Organization Center Co.
UNCC claim number: 4004576
UNSEQ number: E-01455

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	36,408	29,126	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	341,614	290,372	Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	2,965	2,965	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Payment or relief to others	54,597	35,435	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
TOTAL	435,584	357,898	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	46,048	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Nasar Dashtie Sons Trading Contracting Construction Painting Company
UNCC claim number: 4004578
UNSEQ number: E-01457

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,800	2,240	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	4,105	1,379	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	3,600	1,525	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
TOTAL	10,505	5,144	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hameed and Moh'd Ali Al-Tahoo Co.
UNCC claim number: 4004580
UNSEQ number: E-01459

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,133	1,133	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	93,763	62,961	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	265,080	64,972	Original loss of income-producing property claim reclassified to loss of profits. Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	359,976	129,066	

Claim preparation costs	2,001	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mottamad Jassim Al Wazzan & Partners Co. W.L.L.
UNCC claim number: 4004582
UNSEQ number: E-01461

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	6,032	1,122	Real property claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	65,090	12,863	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	3,368	2,290	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	35,300	21,462	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Bad debts	54,495	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	164,285	37,737	

Claim preparation costs	1,976	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Saba Trading Company
UNCC claim number: 4004583
UNSEQ number: E-01462

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	23,335	18,668	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	79,646	32,530	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	44,868	44,868	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	147,849	96,066	

Claim preparation costs	645	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Namathej Trading Co.
UNCC claim number: 4004584
UNSEQ number: E-01463

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	20,589	16,226	Original loss of tangible property claim reclassified to loss of tangible property, stock and other loss not categorized. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	165,067	126,376	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	45,745	15,239	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	3,380	3,380	Claim for other loss not categorized recommended in full. See paragraphs 61-73 of the report.
TOTAL	234,781	161,221	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: International Transport Equipment Company K.S.C.
UNCC claim number: 4004585
UNSEQ number: E-01464

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,560	5,531	Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of profits	1,049,758	433,203	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	88,807	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	1,144,125	438,734	
Claim preparation costs	3,000	n a	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdullah Al-Jassar & Sons Gen. Trading Co.
UNCC claim number: 4004586
UNSEQ number: E-01465

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	9,305	7,444	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	100,900	53,898	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	6,200	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	27,237	11,983	Profits claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	143,642	73,325	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Nawasi General Trading & Contracting Company W.L.L.
UNCC claim number: 4004587
UNSEQ number: E-01466

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	92,303	73,822	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	402,876	43,971	Stock claim adjusted for evidentiary shortcomings and obsolescence. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
Loss of vehicles	916,805	628,910	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	133,875	88,391	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	485,901	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	4,926	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	2,036,686	835,094	

Claim preparation costs	5,394	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	173,578	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Rahman Ruwayeh & Fahad Huwal Co. W.L.L.
UNCC claim number: 4004590
UNSEQ number: E-01469

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	39,452	10,100	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	54,910	54,910	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	94,362	65,010	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Desert Star Trading Company W.L.L.
UNCC claim number: 4004592
UNSEQ number: E-01471

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	31,842	30,807	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	127,313	76,476	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
Loss of cash	1,120	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	4,340	2,590	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	5,720	0	Claim for payment or relief to others reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	24,000	0	Insufficient evidence to substantiate claim for cancelled currency. See paragraphs 61-73 of the report.
TOTAL	194,335	109,873	

Claim preparation costs	1,600	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mustafa & Maje Trading & Cont. Co. W.L.L.
UNCC claim number: 4004593
UNSEQ number: E-01472

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	119,237	76,709	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	65,328	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	184,565	76,709	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Trading & Refrigerating Company W.L.L.
UNCC claim number: 4004594
UNSEQ number: E-01473

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	6,397	6,347	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash, vehicles and other loss not categorized. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	567,569	313,582	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	2,425	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	987	660	Vehicle claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	944,565	412,560	Claim adjusted to reflect historical results for a ten month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	160,137	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	13,558	11,524	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	28,707	0	Insufficient evidence to substantiate claims. See paragraphs 61-73 of the report.
TOTAL	1,724,345	744,673	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Indo Trading Co. Ltd.
UNCC claim number: 4004540
UNSEQ number: E-01474

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	10,276	5,849	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	1,105,840	531,631	Original loss of tangible property claim reclassified to loss of stock, goods in transit, cash and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	26,247	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	34,152	30,797	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	679,672	523,521	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	77,143	0	Original loss of contracts claim reclassified to loss of receivables. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	57,271	15,004	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	5,093	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	1,995,694	1,106,802	

Claim preparation costs	5,568	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: National Textiles Company
UNCC claim number: 4004541
UNSEQ number: E-01475

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	65,760	0	Original loss of tangible property claim reclassified to loss of stock and other loss not categorized. Insufficient evidence to substantiate stock claim. See paragraphs 34-42 of the report.
Loss of profits	120,916	22,745	Profits claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 47-53 of the report.
Restart costs	8,312	3,049	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	17,774	17,566	Claim for cancelled Kuwaiti dinars adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	212,762	43,360	

Claim preparation costs	1,762	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Funoon Center Company
UNCC claim number: 4004542
UNSEQ number: E-01476

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	77,000	52,360	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	76,231	66,526	Original loss of tangible property claim reclassified to loss of real property, tangible property, stock and bad debts. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	382,142	88,826	Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	205,284	70,551	Profits claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	2,509	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	743,166	278,263	

Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	56,337	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: The New World Catering Company (W.L.L.)
UNCC claim number: 4004543
UNSEQ number: E-01477

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	20,000	16,000	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	121,818	79,498	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	129,413	19,570	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	1,831	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	69,387	48,342	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	342,449	163,410	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	26,059	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Impact & Echo Advertising, Publicity & Publishing Co. S.A.K. (Closed)
UNCC claim number: 4004544
UNSEQ number: E-01478

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	711	711	Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	81,485	23,009	Profits claim adjusted to reflect historical results over an 11 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	1,875	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	84,071	23,720	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Radiator Repair Company W.L.L.
UNCC claim number: 4004545
UNSEQ number: E-01479

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,424	2,154	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	2,382	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	145,000	34,618	Claim adjusted to reflect historical results over a ten month indemnity period. See paragraphs 47-53 of the report.
Bad debts	12,694	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	168,500	36,772	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Alghanim Barwil Shipping Co. - Kutayba Yusuf Ahmed Alghanim and Partners W.L.L.
UNCC claim number: 4004546
UNSEQ number: E-01480

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,366	2,629	Original loss of tangible property claim reclassified to loss of tangible property and cash. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of cash	1,434	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	541,000	205,015	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	1,669	0	Original loss of business transaction claim reclassified to loss of receivables and other loss not categorized Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	3,920	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	556,389	207,644	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Machinery Co.
UNCC claim number: 4004547
UNSEQ number: E-01481

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	321,616	286,423	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	96,384	72,288	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	418,000	358,711	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Alkousour Electronic & Electric Sets Import & Export Mutlek Shofial Herbi & Sons P.I.C.
UNCC claim number: 4004550
UNSEQ number: E-01484

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	56,832	15,037	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	7,600	3,173	Profits claim adjusted to reflect historical results and evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	64,432	18,210	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: International Car Rental Company Saoud Ahmed Mubarak Al Asfour & Partner W.L.L.
UNCC claim number: 4004551
UNSEQ number: E-01485

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,596	4,831	Original loss of tangible property claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of cash	1,075	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	271,000	231,460	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Bad debts	7,479	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	2,200	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	287,350	236,291	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Red Crescent Society
UNCC claim number: 4004552
UNSEQ number: E-01486

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	291,353	198,713	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	25,012	19,670	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of vehicles	3,500	3,500	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Payment or relief to others	100,046	99,938	See paragraphs 43-46 of the report.
Loss of profits	251,109	0	See paragraphs 47-53 of the report.
TOTAL	671,020	321,821	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Barrak Al Babtain Electronic Appliances Company
UNCC claim number: 4004554
UNSEQ number: E-01488

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,790	3,024	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	67,180	3,850	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	1,500	760	Vehicle claim adjusted to reflect M.V.V. Table value. See paragraphs 34-42 of the report.
Bad debts	7,400	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	86,870	7,634	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	16,696	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Jaber and Hawi General Trading & Contracting Co.
UNCC claim number: 4004555
UNSEQ number: E-01489

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	4,100	2,650	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	50,569	963	Original contracts claim reclassified to loss of profits. Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	54,669	3,613	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Financial Group of Kuwait K.S.C.C.
UNCC claim number: 4004556
UNSEQ number: E-01490

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	13,700	12,969	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Payment or relief to others	66,136	18,865	Original payment or relief to others claim reclassified to loss of profits. Original restart costs and other loss not categorized claims reclassified to payment or relief to others and to other loss not categorized. Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	73,419	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	21,664	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	174,919	31,834	
Claim preparation costs	5,405	n.a	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Samhan Gen. Contg & Trading Est. Co. W.L.L.
UNCC claim number: 4004557
UNSEQ number: E-01491

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	75,000	33,804	Real property claim adjusted for evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	200,647	48,699	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	1,500	1,500	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
TOTAL	277,147	84,003	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Thulathya Jewellery Co. W.L.L.
UNCC claim number: 4004559
UNSEQ number: E-01493

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	36,368	26,982	Original loss of tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up. See paragraphs 34-42 of the report.
TOTAL	36,368	26,982	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Ghazal Agricultural Company
UNCC claim number: 4004563
UNSEQ number: E-01497

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	469,521	266,612	Original loss of tangible property claim reclassified to loss of real property, tangible property, stock and vehicles. Real property claim adjusted for depreciation, maintenance and insufficient evidence of reinstatement. See paragraphs 29-33 of the report.
Loss of tangible property	102,943	20,773	Tangible property claim adjusted for depreciation, maintenance, evidentiary shortcomings and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	10,460	4,128	Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	24,110	19,200	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
TOTAL	607,034	310,713	

Claim preparation costs	2,350	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mern General Trading & Contracting
UNCC claim number: 4004623
UNSEQ number: E-01498

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	27,533	22,026	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	162,776	130,221	Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	187,884	187,884	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	378,193	340,131	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Rajeh Badah Al Azaab & Sons Co.
UNCC claim number: 4004624
UNSEQ number: E-01499

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	7,150	5,250	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	69,564	69,564	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	76,714	74,814	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Commercial Markets Complex Company (K.S.C.)
UNCC claim number: 4004625
UNSEQ number: E-01500

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	21,525	14,637	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	2,680	1,834	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Payment or relief to others	24,604	12,302	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	749,425	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	798,234	28,773	

Claim preparation costs	3,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	46,703	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: The Comfort Shoe Company - W.L.L.
UNCC claim number: 4004626
UNSEQ number: E-01501

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	130,548	103,266	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	35,641	26,731	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	166,189	129,997	

Claim preparation costs	1,950	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	26,035	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hanouf Houseware Appliances and Air-Conditioning W.L.L.
UNCC claim number: 4004627
UNSEQ number: E-01502

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	154,921	129,902	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
TOTAL	154,921	129,902	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Imad Real Estate Company (Closely held corporation)
UNCC claim number: 4004628
UNSEQ number: E-01503

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	75,000	60,000	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of profits	58,419	14,663	Profits claim adjusted to reflect historical results for an 11 month indemnity period. See paragraphs 47-53 of the report.
TOTAL	133,419	74,663	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Taliaa Printing and Publishing Co.
UNCC claim number: 4004629
UNSEQ number: E-01504

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	20,127	16,102	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	103,656	59,222	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	8,735	1,696	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	132,518	77,020	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Najjar and Ahmad General Trading and Contracting Co.
UNCC claim number: 4004630
UNSEQ number: E-01505

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	303	303	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	85,931	28,005	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	3,867	2,192	Profits claim adjusted to reflect historical results for an eight month indemnity period. See paragraphs 47-53 of the report.
TOTAL	90,101	30,500	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri Scientific and Medical Supplies Co. W.L.L. Jawad Jassim Boushahri and Partner
UNCC claim number: 4004631
UNSEQ number: E-01506

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	7,604	7,604	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	16,730	9,151	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Bad debts	2,712	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	27,046	16,755	
Claim preparation costs	2,225	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	5,556	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: National Investment Co. K.S.C.
UNCC claim number: 4004632
UNSEQ number: E-01507

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	194,267	140,757	Real property claim adjusted for depreciation and maintenance. See paragraphs 29-33 of the report.
Loss of profits	359,567	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Restart costs	196,377	177,062	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	750,211	317,819	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri & Bandar Trading Company - W.L.L. Jawad Jassim Mohammad Boushahri & Partner
UNCC claim number: 4004633
UNSEQ number: E-01508

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	133,162	8,089	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	84,095	84,095	Profits claim recommended in full. See paragraphs 47-53 of the report.
Bad debts	113,503	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	1,759	0	Insufficient evidence to substantiate claim for deposits. See paragraphs 61-73 of the report.
TOTAL	332,519	92,184	

Claim preparation costs	3,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	42,837	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Homaizi Foodstuff Company W.L.L.
UNCC claim number: 4004634
UNSEQ number: E-01509

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	446,478	377,200	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	504,457	307,619	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings, obsolescence and exchange rates. See paragraphs 34-42 of the report.
Loss of cash	50,296	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	40,260	35,833	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	1,083,600	197,377	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	30,845	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	198,298	77,283	Restart costs claimed adjusted for maintenance and evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	85,592	0	Original claim for loss of business transaction or course of dealing reclassified to other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	2,439,826	995,312	

Claim preparation costs	7,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	286,625	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Huda International General Trading & Contracting Company
UNCC claim number: 4004635
UNSEQ number: E-01510

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	51,149	11,752	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up. See paragraphs 34-42 of the report.
Loss of profits	3,627	1,632	Profits claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	54,776	13,384	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mulla Environmental Systems W.L.L.
UNCC claim number: 4004636
UNSEQ number: E-01511

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	62,369	51,382	Original loss of tangible property claim reclassified to loss of real property, tangible property and vehicles. Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	264,863	118,535	Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	5,413	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	157,214	96,677	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	211,468	157,861	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	101,169	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	44,000	23,800	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	3,192	0	Original other loss not categorized reclassified to loss of tangible property, cash, vehicles, profits, receivables, restart costs and other loss not categorized. Insufficient evidence to substantiate claim for prepaid expenses. See paragraphs 61-73 of the report.
TOTAL	849,688	448,255	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Shawaf Workshop for Ready-made Garments Co.
UNCC claim number: 4004637
UNSEQ number: E-01512

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,305	0	Original loss of tangible property claim reclassified to loss of tangible property and stock. Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of stock	4,500	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	13,678	0	Insufficient evidence to substantiate claim. See paragraphs 47-53 of the report.
TOTAL	29,483	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri & Da'ana Foodstuff Co. Jawad Jassim Mohammad Boushahri & Co. - W.L.L.
UNCC claim number: 4004638
UNSEQ number: E-01513

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	26,437	25,455	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	120,976	62,907	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Bad debts	573,823	0	Original receivables claim reclassified to bad debts and other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	124,397	27,000	Original other loss not categorized claim reclassified to receivables and other loss not categorized. Claim for cancelled currency adjusted for evidentiary shortcomings. Insufficient evidence to substantiate claims for prepaid expenses and deposits. See paragraphs 61-73 of the report.
TOTAL	845,633	115,362	

Claim preparation costs	5,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	173,707	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri Film & Trading Co. - W.L.L. (Mr. Jawad Jassim Mohammad Boushahri & Co.)
UNCC claim number: 4004639
UNSEQ number: E-01514

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	317,014	171,343	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	453,563	260,647	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	13,783	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	335,269	335,269	Profits claim recommended in full. See paragraphs 47-53 of the report.
Bad debts	486,697	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	8,664	0	Insufficient evidence to substantiate claim for deposits. See paragraphs 61-73 of the report.
TOTAL	1,614,990	767,259	

Claim preparation costs	6,950	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	205,911	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Yacoub and Jasim Yusif Al-Homaizi Trading and Cont. Co.
UNCC claim number: 4004640
UNSEQ number: E-01515

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	32,524	32,524	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	896,072	526,539	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	4,256	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	8,686	7,803	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	315,937	172,200	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	1,257,475	739,066	

Claim preparation costs	4,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	133,606	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Etqan Rosteries and Grinders
UNCC claim number: 4004641
UNSEQ number: E-01516

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	19,550	15,640	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	9,028	4,655	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	119,237	25,505	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	11,993	8,995	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	159,808	54,795	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: White Stores Company
UNCC claim number: 4004642
UNSEQ number: E-01517

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	288,192	229,850	Original loss of tangible property claim reclassified to loss of goods in transit, cash and vehicles. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	4,696	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	23,789	22,054	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	1,355,423	893,189	Profits claim adjusted to reflect historical results for an 11 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	87,598	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	6,000	0	Insufficient evidence to substantiate claim. See paragraphs 58-60 of the report.
Other loss not categorized	927,167	232,280	Claims for cancelled currency and Iraqi Dinars adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	2,692,865	1,377,373	

Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Murjan Restaurant & Sweets Company W.L.L.
UNCC claim number: 4004643
UNSEQ number: E-01518

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	1,500	829	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	15,660	7,047	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	17,160	7,876	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Zawraq Trading Co. W.L.L.
UNCC claim number: 4004644
UNSEQ number: E-01519

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	14,060	3,356	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	74,787	54,446	Stock claim adjusted for obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
TOTAL	88,847	57,802	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: International Supply Co. Ltd.
UNCC claim number: 4004645
UNSEQ number: E-01520

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,165	6,532	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	528,569	130,684	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,885	2,569	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 34-42 of the report.
TOTAL	541,619	139,785	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Financial Centre S.A.K.
UNCC claim number: 4004606
UNSEQ number: E-01523

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	95,356	39,231	Original loss of tangible property claim reclassified to loss of tangible property, cash and other loss not categorized. Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	3,734	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	465,271	0	Original restart costs claim reclassified to loss of profits and restart costs. Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	11,695	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	13,628	8,858	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	141,574	8,249	Claim for cancelled currency adjusted for evidentiary shortcomings. Insufficient evidence to substantiate claims for other losses not categorized. See paragraphs 61-73 of the report.
TOTAL	731,258	56,338	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Sammak Gifts & Luxuries Company
UNCC claim number: 4004607
UNSEQ number: E-01524

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,075	2,460	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	45,361	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	2,868	1,015	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	51,304	3,475	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	5,425	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kafa and Sons Co. for Constructing Contracting
UNCC claim number: 4004608
UNSEQ number: E-01525

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	33,236	14,622	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	33,236	14,622	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Fayha Arab Store Co. W.L.L.
UNCC claim number: 4004609
UNSEQ number: E-01526

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	224,705	0	Original loss of tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 34-42 of the report.
Loss of profits	30,384	0	Insufficient evidence to substantiate profits claim. See paragraphs 47-53 of the report.
TOTAL	255,089	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Wazzan Trading & Catering Services Co. W.L.L.
UNCC claim number: 4004610
UNSEQ number: E-01527

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	78,632	53,470	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	47,302	22,733	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	308,636	31,582	Stock claim adjusted for obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
Loss of cash	3,097	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	146,776	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	11,229	0	Original loss of contracts claim reclassified to loss of receivables. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	595,672	107,785	

Claim preparation costs	5,907	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf United Company for Sanitary Wares
UNCC claim number: 4004611
UNSEQ number: E-01528

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,533	2,533	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	251,138	35,997	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	39,728	19,314	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	293,399	57,844	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul-Aziz Yousuf Al-Eissa & Co. W.L.L.
UNCC claim number: 4004612
UNSEQ number: E-01529

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	193,735	84,040	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	13,600	12,469	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report
Loss of profits	224,648	141,080	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	431,983	237,589	
Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Automatic Home Company W.L.L.
UNCC claim number: 4004613
UNSEQ number: E-01530

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,961	5,538	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 34-42 of the report.
Loss of stock	111,244	54,979	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	416	416	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	4,140	3,105	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	121,761	64,038	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: National Canned Food Production and Trading Company
UNCC claim number: 4004614
UNSEQ number: E-01531

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	57,088	45,706	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 34-42 of the report.
Loss of stock	234,213	24,528	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	3,367	3,316	Vehicle claim adjusted to reflect M.V.V. Table value. See paragraphs 34-42 of the report.
Payment or relief to others	3,176	1,322	Original claim for other loss not categorized reclassified to payment or relief to others. Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Restart costs	12,221	7,721	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	310,065	82,593	
Claim preparation costs	1,699	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Muneif Ayed Al Muteri for Used Cars Co.
UNCC claim number: 4004615
UNSEQ number: E-01532

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	15,362	9,915	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	2,405	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	17,767	9,915	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Arabian Business Machines Co. W.L.L.
UNCC claim number: 4004616
UNSEQ number: E-01533

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	161,836	61,557	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	54,757	33,192	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Other loss not categorized	5,547	0	Insufficient evidence to substantiate claim for prepaid expenses. See paragraphs 61-73 of the report.
TOTAL	222,140	94,749	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Jahma Cement Bricks & General Contracting Co.
UNCC claim number: 4004617
UNSEQ number: E-01534

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	13,975	0	Original loss of tangible property claim reclassified to loss of real property, tangible property and stock. Insufficient evidence to substantiate real property claim. See paragraphs 29-33 of the report.
Loss of tangible property	103,437	69,405	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	6,106	1,374	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	10,080	10,073	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	133,598	80,852	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	18,371	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Musaibeh Trading Company
UNCC claim number: 4004620
UNSEQ number: E-01537

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,411	3,500	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	20,865	8,815	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	5,268	4,767	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	46,367	9,558	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	38,100	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	115,011	26,640	

Interest	19,456	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Aziz & Partner Trading Company Ltd.
UNCC claim number: 4004658
UNSEQ number: E-01540

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	13,288	10,089	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	64,918	55,180	Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Bad debts	44,663	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	1,956	361	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	124,825	65,630	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	22,382	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mulla Security Services Co. W.L.L.
UNCC claim number: 4004661
UNSEQ number: E-01543

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	29,809	26,563	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash, vehicles, profits and other loss not categorized. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	21,980	6,140	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	4,635	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	11,665	10,864	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	19,008	10,816	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Other loss not categorized	2,397,611	51,541	Original payment or relief to others claim reclassified to other loss not categorized. See paragraphs 61-73 of the report.
TOTAL	2,484,708	105,924	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Asian Golden Jewellery Company W.L.L.
UNCC claim number: 4004663
UNSEQ number: E-01545

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,567	0	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of stock	326,418	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of cash	661	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	27,314	15,948	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Other loss not categorized	8,631	0	Insufficient evidence to substantiate claims. See paragraph 61-73 of the report.
TOTAL	373,591	15,948	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	35,024	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Shaaban Ghadhanfaree Sons Gen. Trdg. & Cont. Co. W.L.L.
UNCC claim number: 4004664
UNSEQ number: E-01546

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	189,067	117,594	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	20,317	15,238	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	209,384	132,832	
Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Ajeel & Al-Safadi Readymade Garments Co.
UNCC claim number: 4004665
UNSEQ number: E-01547

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	60,219	6,281	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	17,842	6,930	Profits claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 47-53 of the report.
TOTAL	78,061	13,211	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hassan Al-Badah and Bros. Trading Company
UNCC claim number: 4004666
UNSEQ number: E-01548

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,993	8,993	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	89,460	28,627	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	7,580	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	47,609	25,035	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	8,631	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	400	0	Original other loss not categorized reclassified to loss of cash and other loss not categorized. Insufficient evidence to substantiate claim for deposits. See paragraphs 61-73 of the report.
TOTAL	162,673	62,655	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	7,260	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Flag Trading & Restaurants Management Co.
UNCC claim number: 4004667
UNSEQ number: E-01549

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	63,684	20,028	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	22,522	10,143	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	86,206	30,171	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Waleed Al-Marzook & Brothers General Trading & Contracting Company W.L.L.
UNCC claim number: 4004648
UNSEQ number: E-01550

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,361	6,200	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	19,141	11,198	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	3,116	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	8,158	6,687	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
TOTAL	41,776	24,085	

Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Houda Hotels & Tourism Co., Closely Held Corporation
UNCC claim number: 4004650
UNSEQ number: E-01552

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	867,674	607,286	Real property claim adjusted for depreciation and maintenance. See paragraphs 29-33 of the report.
Loss of profits	239,778	202,080	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	1,107,452	809,366	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Penguin Food Company W.L.L.
UNCC claim number: 4004652
UNSEQ number: E-01554

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	95,347	91,698	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	5,670	3,132	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	6,275	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	46,140	27,684	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	153,432	122,514	
Interest	15,216	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Najd Industry & Trading Co.
UNCC claim number: 4004654
UNSEQ number: E-01556

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	10,464	0	See paragraphs 24-28 of the report.
Loss of tangible property	4,207	3,004	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	71,413	57,130	Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	29,112	7,003	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	115,196	67,137	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Bubiyan Fisheries Co. K.S.C. (Closed)
UNCC claim number: 4004655
UNSEQ number: E-01557

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	484,574	73,316	Original loss of tangible property claim reclassified to loss of tangible property and other loss not categorized. Tangible property claim adjusted for exchange rate, depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	112,896	34,608	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	967,595	0	See paragraphs 61-73 of the report.
TOTAL	1,565,065	107,924	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Ajmi Company for Aluminium Industry - Qais Abdul Razzk Sultan Aman and His Partner W.L.L.
UNCC claim number: 4004668
UNSEQ number: E-01560

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	25,490	11,298	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	95,655	55,844	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,715	4,715	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
TOTAL	125,860	71,857	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Eagle General Contracting Co.
UNCC claim number: 4004669
UNSEQ number: E-01561

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	75,128	14,917	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	46,974	35,230	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	122,102	50,147	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Dehaishi Trading and Contracting Co.
UNCC claim number: 4004671
UNSEQ number: E-01563

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	456,641	99,236	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	16,250	7,801	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	472,891	107,037	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Egypt Foodstuff Co. W.L.L.
UNCC claim number: 4004673
UNSEQ number: E-01565

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	66,749	7,488	Original loss of income-producing property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	4,062	1,828	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	70,811	9,316	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.
UNCC claim number: 4004674
UNSEQ number: E-01566

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	29,110	0	Insufficient evidence to substantiate claim. See paragraphs 24-28 of the report.
Loss of real property	33,160	25,028	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	29,932	22,682	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	78,191	44,718	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	2,868	2,460	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	118,997	95,006	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	292,258	189,894	

Claim preparation costs	2,443	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Jeezan Real Estate Co.
UNCC claim number: 4004675
UNSEQ number: E-01567

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	32,000	3,832	Profits claim adjusted to reflect historical results for a 10 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	32,000	3,832	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Optical Company W.L.L.
UNCC claim number: 4004676
UNSEQ number: E-01568

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,500	1,500	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	51,400	26,301	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	38,875	20,100	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	91,775	47,901	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Sulaiman, Mussaed & Partners Trading Co.
UNCC claim number: 4004677
UNSEQ number: E-01569

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	91,090	3,367	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
TOTAL	91,090	3,367	
Claim preparation costs	276	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Star Systems Co. W.L.L.
UNCC claim number: 4004678
UNSEQ number: E-01570

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	114	114	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	45,585	23,704	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	2,653	1,650	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	2,339,541	0	Original loss of contracts, receivables and other loss not categorized claims reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	3,560	0	Insufficient evidence to substantiate claim for prepaid expenses. See paragraphs 61-73 of the report.
TOTAL	2,391,453	25,468	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Morgan for Trading and Agents Co.
UNCC claim number: 4004679
UNSEQ number: E-01571

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	46,000	23,476	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	7,296	4,599	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	53,296	28,075	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Advanced Technology Co. W.L.L.
UNCC claim number: 4004680
UNSEQ number: E-01572

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,532	11,532	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	607,187	295,308	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	201,113	146,462	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Restart costs	74,136	8,586	Restart costs claimed adjusted for exchange rates and evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	7,925	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	901,893	461,888	

Claim preparation costs	6,127	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	114,991	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Yousuf & Mahmood Trading Co. W.L.L.
UNCC claim number: 4004681
UNSEQ number: E-01573

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	172,947	93,636	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	59,496	29,754	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	232,443	123,390	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: General Contg. & Building Const. Co.
UNCC claim number: 4004682
UNSEQ number: E-01574

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	60,276	44,326	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of profits	57,188	50,124	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
TOTAL	117,464	94,450	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Umm Qasr General Contracting & Trading Co.
UNCC claim number: 4004683
UNSEQ number: E-01575

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	25,640	13,901	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	64,672	8,661	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	15,385	10,617	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
TOTAL	105,697	33,179	
Claim preparation costs	800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul-Hadi Al-Saffar Sons Trad. Co. / Abdul-Hadi Abdullah Hajiya Al-Saffar Heirs, Partner
UNCC claim number: 4004684
UNSEQ number: E-01576

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	22,475	12,361	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	128,442	60,794	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	52,176	32,422	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	203,093	105,577	